

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA

Tuesday and Wednesday, May 18 & 19, 2010
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, May 18, 2010 – 1:30 p.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL / ADOPTION <i>Approval of March 16 & 17, 2010 Regular Commission Meeting Minutes and April 20, 2010 Prosser Local Commission Meeting Minutes</i>	<u>ACTION</u> 1:30
2.	2010 ALTERNATIVE PUBLIC-PRIVATE PARTNERSHIPS ASSESSMENT <i>Presenter: Jeff Doyle, Director, Public-Private Partnerships, WSDOT</i>	1:35
3.	WTP 2030 UPDATE <i>Presenter: Bonnie Berk, Berk and Associates</i>	2:20
4.	PUBLIC COMMENT	4:20
5.	COMMISSION BUSINESS <ul style="list-style-type: none"><i>Naming SR 110 the "Operations Desert Shield and Desert Storm Memorial Highway"</i><i>2010-11 Commission Officers</i><i>Ferry Name Proposals</i>	<u>ACTION</u> 4:30
	ADJOURN	5:00

Wednesday, May 19, 2010 – 9:00 a.m.

AGENDA ITEM		TIME
6.	520 TOLLING WORK SESSION <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	9:00
	LUNCH	12:00
7.	520 TOLLING WORK SESSION (continued) <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	1:00
	BREAK	3:00
8.	2010 FERRY TARIFF ADJUSTMENT CYCLE <i>Presenters: David Moseley, Assistant Secretary, Ferries Division, WSDOT; Ray Deardorf, Finance Planning Director, WSF; and Michael Hodgins, Principal, Berk and Associates</i>	3:10
	ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by May 14, 2010. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.